



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TDKP TOPCO LIMITED**

Company Number: **11508797**



Received for filing in Electronic Format on the: **08/08/2023**

XC9I2VAQ

Company Name: **TDKP TOPCO LIMITED**

Company Number: **11508797**

Confirmation **08/08/2023**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	420623 A ORDINARY shares held as at the date of this confirmation statement
Name:	ECI 11 NOMINEES LIMITED A/C ECI 11 LP
Shareholding 2:	39343471 PREFERENCE shares held as at the date of this confirmation statement
Name:	ECI 11 NOMINEES LIMITED A/C ECI 11 LP
Shareholding 3:	4641 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER KELLY
Shareholding 4:	6140 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK FINLAY
Shareholding 5:	20000 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK FINLAY
Shareholding 6:	574285 PREFERENCE shares held as at the date of this confirmation statement
Name:	MARK FINLAY
Shareholding 7:	13900 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WILLIAMS
Shareholding 8:	2700 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WILLIAMS
Shareholding 9:	1300116 PREFERENCE shares held as at the date of this confirmation statement
Name:	MARK WILLIAMS
Shareholding 10:	21716 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA SWASH
Shareholding 11:	25000 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA SWASH

Shareholding 12:	2031263 PREFERENCE shares held as at the date of this confirmation statement
Name:	JOANNA SWASH
Shareholding 13:	54976 B ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL CLACHER
Shareholding 14:	5142226 PREFERENCE shares held as at the date of this confirmation statement
Name:	RACHEL CLACHER
Shareholding 15:	54976 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CLACHER
Shareholding 16:	5142226 PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID CLACHER
Shareholding 17:	126408 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD REEVES
Shareholding 18:	25000 C ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD REEVES
Shareholding 19:	11823703 PREFERENCE shares held as at the date of this confirmation statement
Name:	EDWARD REEVES
Shareholding 20:	126620 B ORDINARY shares held as at the date of this confirmation statement
Name:	JANE REEVES
Shareholding 21:	11843533 PREFERENCE shares held as at the date of this confirmation statement
Name:	JANE REEVES
Shareholding 22:	2700 C ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH STRINGER
Shareholding 23:	5000 C ORDINARY shares held as at the date of this confirmation statement
Name:	LISA GOUGH
Shareholding 24:	434085 PREFERENCE shares held as at the date of this confirmation statement

Name: **OLIVER KELLY**

Shareholding 25: **5000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM BESTON**

Shareholding 26: **15000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **PETE HANLON**

Shareholding 27: **20000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK MACDONALD**

Shareholding 28: **17500 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ABDREW COLLIS**

Shareholding 29: **5000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **WENDY SWASH**

Shareholding 30: **750 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER ROUGHSEGE**

Shareholding 31: **750 C ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMANTHA JONES**

Shareholding 32: **1000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA ARMSTRONG**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor